

STATE PROPERTIES COMMITTEE

Tuesday, August 17, 2004

The meeting of the State Properties Committee was called to order at 10:10 A.M. by Chairman Jerome F. Williams. Other members present were, Genevieve Allaire Johnson, Esquire, representing the Department of Attorney General, Mr. Robert Griffith, representing the Department of Administration, Senator John F. McBurney III, and Mr. Thomas Barry, Public Member. Also in attendance were, Mr. John Ryan, from the Department of Administration; Messrs. Paul Carcieri, Robert Jackson, William McCarthy, Anthony Barone, Andrew Carillo and Rick Kalunian, from the Department of Transportation; Ms. Lisa Primiano and Mr. John Faltus, from the Department of Environmental Management; Mr. Paul M. Petit and Erika Kruse, Esquire, from the Judiciary; Mr. Vernon Wyman from the University of Rhode Island; Col. Paul Sams and Mr. Brian Riggs, from the Rhode Island Water Resources Board; Jane Morgan, Esquire and Paul Pisano, Esquire, from the Department of Mental Health, Retardation and Hospitals and Mr. Christopher Stephens, from the Northern Rhode Island Community Mental Health Center; Mr. Phil Godfrin, from Kimberly Corp.; and, Mr. Thomas Hodge, from the Office of the Auditor General.

The Minutes of the meetings held on June 22, July 2 and July 13, 2004 were approved.

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, September 14, 2004.

ITEM A – JUDICIARY – The Judiciary appeared before the Committee on a request that it had received from The Prout School. The Prout School's septic system

has been condemned and Coastal Resource Management will not allow the school to install an additional one. The Prout School has requested to tie into the existing pumping station presently located at the Magrath Judicial Complex. The school has presented to the Judiciary a proposal which the Judiciary has had reviewed, and it was agreed that what has been proposed would work. There are some “sticky points” which are in the legal aspect. A draft proposal agreement has been received from The Prout School, which was forwarded to Legal Counsel for the Judiciary and reviewed. In addition, the Judiciary has communicated with Mr. John Ryan, from the Department of Administration. There are some issues that must be clarified before moving forward on the proposal. This matter was approved in concept by the Committee at the meeting of the State Properties Committee held on June 8, 2004. The Judiciary will return for a further update and/or final approval and signatures on documents.

ITEM B – DEPARTMENT OF ADMINISTRATION – A request was made by the Department for approval and signatures on License Agreement with Blind Decker Incorporation for the use of a portion of the Cranston Street Armory. Because of the timeliness of this issue, a Special Meeting of the State Properties Committee was held on Friday, August 13, 2004 regarding this matter.

ITEM C – BOARD OF GOVERNORS FOR HIGHER EDUCATION – A request was made by the Board for approval and signatures on Land Lease with the Town of South Kingstown for the site of the University of Rhode Island Sail Club Facility located on Salt Pond Road, South Kingstown.

This Land Lease is for a parcel of land at Marina Park at the head of Point Judith Pond. This property has in place a building constructed for purposes of providing

Sail Club facilities, as well as collegiate sailing for the University of Rhode Island. This is a new ten (10) year Lease with a ten (10) year renewal option. The lease amount is \$10,000.00 in the first year with a 2.5% per year escalator. Some changes have been made in the Lease. There is a provision that upon termination, the Town is required to negotiate with the University at fair market value for that building. The property is in a location that has good access to protected waters, while having access to off shore water. This is ideal for recreational and collegiate sailing.

After reviewing the Lease, the Office of the Attorney General had made some recommendations, which have been incorporated in the Lease, including a right for termination for no cause with an 18-month notice period. Certificates of Insurance are forthcoming.

A motion was made by Mr. Barry and seconded by Senator McBurney, to approve the request of the Board for approval and signatures on Land Lease with the Town of South Kingstown for the site of the University of Rhode Island Sail Club Facility located on Salt Pond Road, South Kingstown. Approval was granted subject to receipt of Certificates of Insurance.

Passed Unanimously

ITEM D – BOARD OF GOVERNORS FOR HIGHER EDUCATION – URI – A request was made by the Board for approval of the demolition of a wooden structure located at 33 Upper College Road on the University of Rhode Island’s Kingston Campus.

This building was a private residence donated to the University and was used for student affairs programs that involved office use. In 1992 the building was confirmed that it was unsuitable for office type purposes and that particular program. URI vacated

the building and prepared it for possible removal then, to make way for construction. URI constructed at another part of the campus and the building has remained in poor condition ready for removal for over a decade. This building is in a condition that requires that it be addressed. The building is adjacent to residential and other University property. The University has evaluated its use for other programs, however after looking at the renovations and requirements to meet code, it is more than its replacement value to restore the building. The cost of removal is estimated to be \$35,000.00. The University is looking to remove the structure and restore the views along Upper College Road.

A motion was made by Mr. Barry and seconded by Mr. Griffith to approve the request of the Board for approval of the demolition of a wooden structure located at 33 Upper College Road on the University of Rhode Island's Kingston Campus.

Passed Unanimously

ITEM Q – RHODE ISLAND WATER RESOURCES BOARD – A request was made by the Board for approval of rate increase of the cost for two parking spaces at 100 North Main Street, Providence from M.S.I. Holdings.

The Board was requesting approval of the increase for two parking spaces. The Board has a Lease that was implemented in 1997 that includes seven parking spaces. In 1999, the Board added two new members of the staff and two additional parking spaces, which the Committee approved. The cost was \$125.00 per month per space. The cost was increased from \$125.00 to \$160.00 per space. The Office of Accounts and Control requested that the Board come before the State Properties Committee for approval of that dollar amount increase.

Mr. Griffith commented that this issue was something that should not be required to come before the State Properties Committee.

A motion was made by Mr. Griffith and seconded by Ms. Allaire Johnson to approve the request of the Board for approval of rate increase for two parking spaces at 100 North Main Street, Providence from M.S.I. Holdings.

Passed Unanimously

Mr. Griffith commented that this is the last time that Col. Sams would be appearing before the State Properties Committee since he is retiring from State Service. Mr. Griffith commended and thanked him for his years in Public Service and for the many times he has appeared before the State Properties Committee and wished him well in his retirement. The Committee wished Col. Sams well.

ITEM E - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request was made by the Department for approval and signatures on License Agreement with the R.I. Abenaki Council for the annual Indian Pow-Wow held on August 28 and 29, 2004 at Colt State Park in Bristol.

This is the fourth year that the R.I. Abenaki Council has requested the use of Colt State Park in conjunction with the R.I. Historical Preservation and Heritage Commission for this event. The event will be held August 28 and 29, 2004. The Department charges a nominal fee for the use of the area that is used. The Department assigns an Environmental Police Officer to a detail, which the Council pays for. Approval was granted subject to renewal of the Certificate of Insurance.

A Motion was made by Mr. Barry and seconded by Ms. Allaire-Johnson to approve the request of the Department for approval and signatures on License Agreement with the R.I. Abenaki Council for the annual Indian Pow-Wow held on August 28 and 29, 2004 at Colt State Park in Bristol.

Passed Unanimously

ITEM F - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A

request was made by the Department for approval and signatures on License Agreement with the First Congregational Church for the Lippizzan Stallion Horse Show at Colt State Park from Friday, September 17 through Sunday, September 19, 2004.

This is the first time that the First Congregational Church has requested the use of Colt State Park to host this event. This will be open to the general public. Tickets will be charged for this event. The Department charges a nominal fee for the area used.

The Chair, Mr. Williams expressed concern regarding any damage that might occur to the lawn as a result of events at Colt State Park. Discussion took place regarding the lawn and possible damage to the lawn after these events. The Chair suggested that the Department have a plan for replacement of grass or looking at requesting a damage deposit for the use of the park.

A motion was made by Mr. Griffith and seconded by Mr. Barry to approve the request of the Department for approval and signatures on License Agreement with the First Congregational Church for the Lippizzan Stallion Horse Show at Colt State Park from Friday, September 17 through Sunday, September 19, 2004.

Passed Unanimously

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –A

request was made by the Department for approval and signatures on Warranty Deed with Carolyn Siravo and William Siravo for the Department's acquisition of property on Hartford Avenue, Johnston in conjunction with access to Snake Den State Park.

The parcels consist of one acre and are improved with two dwellings. This land abuts the Department's undeveloped Snake Den State Park and will provide the

opportunity to provide a major access point into the Park. The houses are not in good condition. Total purchase price for both parcels is \$252,500.00.

Ms. Primiano, from the Department gave a brief update on the development of Snake Den State Park. The Department is preparing to go out to bid for a water park operator. The Department is working with the Department of Transportation on some of the road lining issues. It is anticipated that the Department will lease the better of the two properties on a short term basis for the purpose of generating income while waiting for the completion of the project.

A motion was made by Mr. Barry and seconded by Mr. Griffith to approve the request of the Department for approval and signatures on Warranty Deed with Carolyn Siravo and William Siravo for the Department's acquisition of property on Hartford Avenue, Johnston in conjunction with access to Snake Den State Park.

Passed Unanimously

ITEM H - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request was made by the Department for approval and signatures on Indenture of Lease with the Hmong United Association of Rhode Island for lease of land at the John L. Curran State Park in Cranston.

This Lease is for 14 acres of land at John L. Curran State Park in Cranston. The Lease term is for one year with four options to renew for one year each. The Association has leased this land since 1990. The land is used by the Hmong Community as a community garden and for planting and harvesting vegetables. This is a non-profit organization. The vegetables are used for their own consumption.

A motion was made by Mr. Barry and seconded by Ms. Allaire Johnson to approve the request of the Department for approval and signatures on Indenture of Lease

with the Hmong United Association of Rhode Island for lease of land at the John L. Curran State Park in Cranston.

Passed Unanimously

ITEM I – DEPARTMENT OF TRANSPORTATION – A request was made by the Department for approval and signatures on Lease Agreement with R.B. Realty Inc. for parking at the J. Joseph Garrahy Courthouse and 198 Dyer Street, Providence.

In February of 2003 the Department appeared before the Committee and advised that the Lease Agreement with R.B. Realty was terminating. R.B. Realty was the State's concessionaire in the operation of the J. Joseph Garrahy Courthouse parking lot and a parking lot on state land on Dyer Street, Providence. The Department explained at that time, that not only was the Lease coming to an end, but the Department was poised to begin work on the Dyer Street portion of those holdings for the I-195 Relocation Project, which meant that the Dyer Street lot would be affected and many of the parking spaces on that lot misplaced by the project. In order to go forward, the Department made recommendations to the Committee at that time to retain R.B. Realty for an additional approximate 2 year period as the state's concessionaire, although their 20 year Lease had elapsed in February of 2003. The specific recommendation of the Committee at that time was that the Department enter into a License Agreement with R.B. Realty and continue their tenancy until November of 2005. The rationale was that the Department had felt that it would be difficult to go for a Request for Proposals at that time, in February of 2003, with all of the construction agenda ahead affecting those properties. The Department felt it would be better to keep the current operator and then in November of 2005, terminate that tenancy and then go forward with a formal Request for Proposals. This Agreement comprises that License Agreement. The Department explained that

many things have occurred to the two lots. Due to the Department's I-195 Relocation Project, free State employee parking ended at the Dyer Street lot. Those free spaces, once displaced, were then relocated to the rear of the Garrahy Courthouse building. Prior to 2003, the Garrahy Courthouse lot had been a first come, first serve lot, open to the public. It no longer is, and is dedicated solely to State employee parking, the entire 162 spaces. The Department continues to have 185 State employee spaces at the Dyer Street lot and about 125 spaces that are fee generated for R.B. Realty at the Dyer Street lot. R.B. Realty garners a gross revenue, from which under the agreement they are allowed to deduct \$125,000.00 in operating expenses and deduct State and Federal taxes. The remainder is split between R. B. Realty and the State. The Department explained that is an archaic formula dating to 1982 and the Department would never entertain that type of formula today. The Department stated it lives within the strictures of the original Lease and crafted this new License.

The Chair Mr. Williams inquired about the revenues received over the last two years. The Department has audited the last three years, per the Agreement. When the Department is tendered a check by R.B. Realty, the Department in turn, turns that check over to the Audit Section, and they request backup documentation. The Department receives about \$50,000.00 annually from the operation of the lot. The Chair inquired if they supply a breakdown on the expenses being charged under the \$125,000.00. The Chair asked to see the revenues over the last three years and the break down of expenses.

A motion was made by Mr. Griffith and seconded by Ms. Allaire Johnson to approve the request of the Department for approval and signatures on Lease Agreement with R.B. Realty Inc. for parking at the J. Joseph Garrahy Courthouse and 198 Dyer Street, Providence.

ITEM P – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – A request was made by the Department for conceptual approval to convey property located at 80 Summit Street, Pawtucket to the Northern Rhode Island Community Mental Health Center.

The Department is requesting conceptual approval of the transfer of the Wilson House located at 80 Summit Street, Pawtucket, from the Department to the Northern Rhode Island Community Mental Health Center. The Wilson House is a substance abuse facility, a residential facility for men. The property is approximately 100 years old and is classified as an historic building. The Department would like to transfer that property to the Northern Rhode Inland Community Mental Health Center, who has been operating the Wilson House since 1997. The property was purchased by the State in 1976 with Bond funds. The property is old and needs major reconstruction. The Northern Rhode Island Mental Health Center is able to access funds for this purpose that the Department cannot. The Northern Rhode Inland Community Mental Health Center has attempted to access funds, but because they do not have ownership of the property have been denied. Mr. Christopher Stephens, from the Northern Rhode Island Mental Health Center addressed the Committee regarding the Talbot House. He explained the appraisal and funding for the repairs.

Under the proposed agreement with the Northern Rhode Island Mental Health Center, if it is not used by the Northern Rhode Island Mental Health Center as a substance abuse facility, it will revert back to the State. In addition, if The Northern Rhode Island Mental Health Center decides to sell the property, they would be required to use the proceeds of that sale to purchase another residential substance facility, and if

they don't, the proceeds would revert to the State. The Department would like to begin the surplus process.

Senator McBurney noted that the elected officials in the City of Pawtucket are very pleased with the Wilson House and they have been good neighbors. The City will also be pleased to hear that there will be some cosmetic improvements to the building.

The Chair inquired if the bonds that were used to purchase the house were 20 year bonds and asked the Department to confirm that. The Department will bring that information when it returns.

A motion was made by Mr. Barry and seconded by Mr. Griffith to approve the request of the Department for conceptual approval to convey property located at 80 Summit Street, Pawtucket to the Northern Rhode Island Mental Health Center.

Passed Unanimously

ITEM J – DEPARTMENT OF TRANSPORTATION – A request was made by the Department for approval and signatures on Quit-Claim Deed transferring property to the Town of North Kingstown in conjunction with the Relocated Route 403 Post Road Interchange Contract.

This Quit-Claim Deed is for the transfer of property to the Town of North Kingstown for the Municipal Transfer Station. In 2002, the Rhode Island Economic Development Corporation deeded to the Department, several parcels of land the Department needed for the Relocated Route 403 project. Located within those parcels was a piece of land that they had leased to the Town of North Kingstown for \$1.00 per year. One of the prerequisites and conditions of the project that was placed on the Department was that the Department would do a functional replacement of the North Kingstown Municipal Transfer Station. In December of 2002, the Rhode Island

Economic Development Corporation deeded to the Department an additional parcel outside the limits of the road-way for this purpose. The Municipal Transfer Station is nearing completion and the Department would now like to transfer title to the Town of North Kingstown.

A motion was made by Senator McBurney and seconded by Mr. Griffith to approve the request of the Department for approval and signatures on Quit-Claim Deed transferring property to the Town of North Kingstown in conjunction with the Relocated Route 403 Post Road Interchange Contract.

Passed Unanimously

ITEM K – DEPARTMENT OF TRANSPORTATION – A request was made by the Department for approval and signatures on Real Estate Realignment Agreement and Temporary Easement Agreement with The Kingstown Group in conjunction with Plat 2623/Parcels 31 and 32 for the Reconstruction of Post Road, North Kingstown.

These documents are in conjunction with the proposed reconstruction of Post Road in North Kingstown and a small portion of Warwick and East Greenwich. A memo dated March 30, 2004, to the Chairman of the State Properties Committee, outlined the transaction, and on April 6, 2004 the Department appeared before the Committee with a large plan and explained the impact that this project was going to have on the entrance to a Mobile Home Park. At that time, the Department sought conceptual approval to negotiate an agreement with the parties involved in the project. These documents are intended to mitigate damages from the Department's acquisition of a temporary easement and reconfiguration of the access to the Post Road Trailer Park. Mr. Kalunian, from the Department, referred to a map and explained what the documents will provide. There has been once change since conceptual approval. The Department has amended the

Temporary Easement Agreement to run three (3) years from the advertising date. This is to the Department's advantage. The Agreement calls for the Department to pay to The Kingstown Group \$120,000.00.

A motion was made by Mr. Griffith and seconded by Mr. Barry, to approve the request of the Department for approval and signatures on Real Estate Realignment Agreement and Temporary Easement Agreement with The Kingstown Group in conjunction with Plat 2623/Parcels 31 and 32 for the Reconstruction of Post Road, North Kingstown.

Passed Unanimously

ITEM L – DEPARTMENT OF TRANSPORTATION –A request was made by the Department for conceptual approval to convey excess State-owned land located on Hartford Avenue, Johnston.

This property consists of 7800 square feet of property at 1880 Hartford Avenue, Johnston. Mr. McCarthy from the Department described the area in question, while displaying a map. M.A.G. Enterprises owns the abutting property and would like to acquire this property to complete a proposed commercial development. One of the demands that the Department would place on the developer is signalization at the intersection to create a better traffic pattern.

The Chair read a memo received from Kevin J. Nelson, from Statewide Planning. The memo stated that given the size and location of the parcel, its conveyance did not appear to conflict with any State Guide Plan elements. The memo went on to say that notification of the proposed transaction was sent to the municipal planner for comment as to conformance with the Community Comprehensive Plan as well and no response was

received. The Department will return when the surplus process has been completed for final approval and signatures on documents.

A motion was made by Mr. Griffith and seconded by Mr. Barry to approve the request of the Department for conceptual approval to convey excess State-owned land located on Hartford Avenue, Johnston.

Passed Unanimously

ITEM M - DEPARTMENT OF TRANSPORTATION – An update was given and request was made by the Department for approval to convey land located on Milton Road and Post Road, Warwick.

Mr. McCarthy gave an update on Item “M” and Item “N”, which follows, in addition to an item pertaining to property in East Providence, that will be covered in the Executive Session.

He explained that requests had been made to purchase these properties. Conceptual approval had been granted. The Department had the properties appraised, contacted the interested parties, and in each case, the parties did not want to purchase at the appraised price. The Federal Highway Administration is pushing the Department to complete an inventory of all state-owned property. In addition, Federal Highway wants the Department to divest itself of a lot of the Department’s holdings by negotiating reasonable prices. Mr. McCarthy stated that the Department is coming before the Committee today in each case to seek the Committee’s approval at the negotiated prices. Several things will occur as a result of the conveyances. First will be that the property will be put back on the tax roles, which benefits the municipality. Second, the Department will be absolved of maintenance responsibilities. In the case of the property

identified in Item “M”, which property draws neighborhood children who are playing on the land, the Department has a liability issue.

Mr. McCarthy stated that the Department will be presenting the appraised values, the counter-appraisal and the amount it would like the Committee to agree to. This is more of an informational presentation. The Department has already received conceptual approval in these items. Deeds have not been drawn, because if the Committee denies it, it would be wasting money.

This Item, Item “M is a request from the Pichette family. The Pichette’s live on Milton Street at the corner of Post Road, near Warwick Avenue in Warwick. The Department acquired the property as an uneconomic remnant when the Department reconstructed Post Road and Warwick Avenue. Conceptual approval was granted on September 12, 2000. The property consists of 5,796 square feet of land. At that time, the appraiser erroneously appraised it as a buildable piece of property, so the Department had sought the Committee’s approval to solicit bids via the auction process. Subsequent to that, an appraiser went out and determined that the property is not buildable. The Department contacted the abutting property owner. The abutter said that it was not a buildable piece of property and the negotiations ceased. A current Acting Administrator has been working with the Federal Highway Administrator who has recommended getting some of these old pieces of property divested and back on the tax rolls. The Post Road and Milton Road property was appraised in a non-buildable condition at \$1.50 per square foot. The Pichette’s offered the Department \$.45 per square foot. They would like this for beautification purposes and the Department would like to get it back on the tax rolls. They have offered \$.60 per square foot which would be a total of \$3500.00, plus the expense of engineering plans drawn up and meets and bounds description. The

other abutter is not interested. Department seeks approval to convey this property at \$.60 per square foot for a total of \$3500.00.

A Motion was made by Mr. Barry and seconded by Mr. Griffith to approve the request of the Department to convey 5,796 square feet of land on Milton Road and Post Road, Warwick at \$.60 per square foot for a total of \$3,500.00.

Passed Unanimously

ITEM N – DEPARTMENT OF TRANSPORTATION – An update was given and request was made by the Department for approval to convey land located at 421 Lincoln Avenue, Warwick.

On April 22, 2003 the Committee granted the Department conceptual approval to appraise and negotiate with the Cardi Corporation for the property that abuts their holdings on Lincoln Avenue in Warwick. This property is kitty-corner from the Department's new Maintenance Facility on Lincoln Avenue. Shortly after receiving conceptual approval, the Department had the property appraised. Cardi Corporation had their own appraisal done. The Department's appraisal had come at \$3.00 per square foot. The zoning is commercial/industrial. The piece of property is not a regular piece of property. Mr. McCarthy described the area by displaying a map of the area. The piece of property is 6300 square feet of property, which is far short of zoning. The Department's appraisal was \$3.00 per square foot and Cardi Corporation's appraiser came in at \$1.22 per square foot. The Department negotiated over several months for the amount of \$2.10 per square foot. The Department was seeking approval to convey this property at \$2.10 per square foot or a total of \$13,309.59.

A motion was made by Mr. Griffith and seconded by Mr. Barry to approve the request of the Department for approval to convey 6,300 square feet of land located at 421 Lincoln Avenue in Warwick at \$2.10 per square foot.

Passed Unanimously

ITEM O – DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request was made by the Departments for permission to initiate negotiations related to lease renewal for space at 235 Promenade Street, Providence.

The Departments requested permission to initiate negotiations with The Foundry Associates for Department of Environmental Management space at 235 Promenade Street, Providence. The Department has a good working relationship with the landlord and would like to exercise the option to renew. This is a ten (10) year option. There are two (2) years remaining on the initial ten (10) year term, but there is two (2) year notification with the landlord on the option to renew. This involves 125,000 square feet of space, 435 parking spaces and the lease is all-inclusive. It includes janitorial, security, utilities, snow and ice removal.

Discussion took place about the recommendation of Fiscal Fitness to relocate the Department of Environmental Management to the Pastore Center. It is the feeling of the Department of Administration that this Lease should be pursued and renewed. There will be the standard escape clause in the Lease, so that when the time comes that the Department may want move the entire operation, there will be that freedom to relocate.

A discussion ensued. Mr. Griffith inquired if there was any limitation in the Lease that would prevent moving other small agencies into the space that is occupied by the Department of Environmental Management. He further inquired if there was any language in the Lease that would prevent this. Mr. Ryan stated that during negotiations, if that language was not there, it would have to be included. At this time, the Department is in the process of relocating another section of the DEM that is in another location, to move in to DEM headquarters. Other than that, there may not be a lot of other free space there for other agencies.

A motion was made by Mr. Barry and seconded by Mr. Griffith to approve the request of the Departments for permission to initiate negotiations related to lease renewal for space at 235 Promenade Street, Providence

Passed Unanimously

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located on Post Road, North Kingstown, Warwick, East Greenwich and East Providence.

A Motion was made to go into Executive Session by Mr. Griffith and seconded by Mr. Barry. A roll call vote was made. Ms. Allaire Johnson voted “Aye”, Mr. Griffith voted “Aye”, Mr. Barry voted “Aye”, and the Chair voted “Aye”.

A Motion was made by Mr. Barry and seconded by Mr. Griffith to close the Executive Session and return to the regular meeting.

The regular session of the State Properties Committee re-opened with the following requests.

1) DEPARTMENT OF TRANSPORTATION – A request was made by the Department for approval to convey 3400 square feet of property located on Birch Street, East Providence at \$3.00 per square foot for a total of \$10,000.00.

This property is adjacent to Massasoit Avenue. A property owner, Mr. Pereira would like to acquire the property which is abutting his. This will be offered with no access to the former owner and the City and then with the Committee's approval will convey the property to Mr. Pereira.

A Motion was made by Mr. Griffith and seconded by Mr. Barry to approve the request of the Department to convey 3400 square feet of property located on Birch Street, East Providence at \$3.00 per square foot for a total of \$10,000.00.

Passed Unanimously

2) DEPARTMENT OF TRANSPORTATION –A request was made by the Department for approval to continue with the acquisition of right-of-way for the Reconstruction of Post Road and in re-authorizing the condemnation of land and easements by virtue of Plat 2623.

The Department was looking for approval of Plat 2623, Parcels 9 and 10 - Mobil Oil Corp.; Plat 2623, Parcels 17, 18 A, B, C, and G – Quidnessett Baptist Church; Plat 2623, Parcel 37 A & B – Steven A. Campo, Paul J. Campo, Debra Lee Campo; and name change and area change in Plat 2623, Parcels 38 and 39 – Rachan, LLC and name change only in Plat 2623, Parcel 40.

A Motion was made by Mr. Griffith and seconded by Mr. Barry for approval of the request of the Department for approval to continue with the acquisition of right-of-

way for the Reconstruction of Post Road and in re-authorizing the condemnation of land and easements by virtue of Plat 2623.

Passed Unanimously

All matters presented to the Committee were approved by all present.

There being no further business to come before the Committee, the meeting adjourned at 12:15 P.M.

Anne L. Lanni, Executive Secretary